

MAYOR'S
OFFICE

BRAZIL CITY PARKS & RECREATION BOARD

CITY HALL

██████████ 2006

APRIL 12,

- President Ruthann Jefferies called the meeting to order at 7:05 p.m.
- March 8 th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - Beginning balance of Non-reverting Fund-Jan. 1, 2006.....\$14,632.08
 - Revenue..... 0.00
 - Less Disbursements..... (250.00)
 - Less Money Allocated to CYL..... (1,183.00)
 - Ending Balance- January. 31, 2006.....\$13,199.08

 - Beginning Balance of Park Fund-Jan. 1,2006..... \$177.34
 - Revenue..... \$ 1939.13
 - Less Disbursements..... (3,370.19)
 - Ending Balance of Park Fund.....(\$1,253.72)
- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that the comfort station was opened on April 5th. A new 240 volt electrical system has been installed , plumbing repairs are complete and the area is cleaned and stocked.
 - The Pavillion restrooms are cleaned and are also opened.
 - There has been 161 posts installed at Craig Park around the east and south sides of the old zoo building . More white rock have been placed at the turn around area near the dam .
 - Jim Gibson has not finished welding all items for the parks ,but he should be finished soon .
 - Bill Beeler has been contacted about the height requirement boards for the merry-go-round . He has said he will do this project as a donation to the park.
 - Parson's Manufacturing has been working on a new pin for repair of the merry-go-round .
 - Bill has new seats ready for repair work at Babe Wheeler Park.

- Contract signings :
 - Center Point Fire Department for car show at Forest Park , Ron Smith
 - Popcorn Festival contract signed by Evelyn Brown
 - Brazil Rotary Club contract signed by Sam Glover
 - Christmas in the park contract signed by Pete Paulus

- There was a discussion on the use for the \$1,500.00 donation from Christmas in the Park Committee .
 - Brad Deal motioned to use the donation for the purchase of a heater and air conditioning unit for the new concession stand at the Forest Park pool. seconded by Linda Messmer . Carried
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- Tina Gaddis from H.O.P.E. (HELP OUR PLAYGROUND EXPAND) came to ask permission to have a car show at Forest Park this is to raise money to help purchase new equipment for Babe Wheeler Park . She also is trying to organize other fund raisers . The board informed her that she will need to bring proof of insurance and have a contract signed . Mrs. Gaddis will contact the Mustang Club and get back to the board at the next meeting.
 - The backhoe and truck cap are to be sold on a sealed bid system along with other city property according to Mayor Arthur .
 - The Life Trail program has been put on hold for now until financial support can be found.
 - Park Pool - the new concession stand at the pool has seen some progress it was reported that the concrete slab is to be poured on Friday and the building material is to arrive on April 8th.
 - Spear company will be at the pool on May 15th. To check over the pool.
 - Vandalism report :picnic tables have been broken at Forest Park ,the restrooms at Craig Park were damaged forcing Bill to close them down until he can give several hours of work in order to make them acceptable for reopening.
 - A request for free pool passes was denied by the board.
 - Board President Ruthann Jeffries told the board members that new trees being planted in the grassy area between the comfort station and the baseball stadium is being destroyed by cars parking there during games . Mr. Houck will look into ways to block this area , also the area on the eastside of the stadium is being parked in even with telephone posts placed to keep cars out . More posts may be needed to stop the cars . A motion was also made by Brad Deal to purchase white rock for L.T. Clark lane , the cost is not to exceed \$700.00 . Second Linda Messmer . Carried.
 - Ms. Jeffries asked the board about renting the bandshell , a citizen had asked about using it for a wedding . The members agreed to the use of the bandshell by the public . Ruthann Jeffries made a motion to allow the bandshell to be rented for \$50.00 plus damages . Seconded Brad Deal . Carried.
 - The subject of a damage deposit was brought up by Linda Messmer , she suggested that a deposit be placed on the shelter house rental . After a discussion on the matter a motion was made by Linda Messmer to require a deposit on all shelter houses plus the pavillion starting in 2007. Also an additional fee of \$10.00 will be charged on people from out of town renting shelters .seconded Ruthann Jeffries . Carried.

- Motion for adjournment was made at 9:35p.m.

Respectfully submitted,
Caroline McCullough